

**Yukon Municipal Authority Minutes
August 4, 2015**

ROLL CALL: (Present) John Alberts, Chairman
 Richard Russell, Vice Chairman
 Michael McEachern, Trustee
 Earline Smaistrila, Trustee
 Donna Yanda, Trustee

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of July 21, 2015**
- B) Payment of material claims in the amount of \$299,396.79**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of July 21, 2015; and payment of material claims in the amount of \$299,396.79, was made by Trustee Russell and seconded by Trustee Yanda.

The vote:

AYES: McEachern, Smaistrila, Yanda, Alberts, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider approving Amendment Three to the Agreement for Operations, Maintenance and Management Services with Veolia Water North America-Central, LLC, allowing for Change of Scope and a new fee for 2015-16 of \$1,148,063.00, to take effect July 1, 2015, as recommended by the Public Works Director

The motion to approve Amendment Three to the Agreement for Operations, Maintenance and Management Services with Veolia Water North America-Central, LLC, allowing for Change of Scope and a new fee for 2015-16 of \$1,148,063.00, to take effect July 1, 2015, as recommended by the Public Works Director, was made by Council Member Smaistrila and seconded by Council Member Yanda.

The vote:

AYES: Yanda, Russell, Alberts, McEachern, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)